

# 10-24-91 THURSDAY, OCTOBER 24, 1991

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

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## 10-24-91.1 HEARINGS

4-VOTE

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### 10-24-91.1.1 6 1.

Hearing on resolution to condemn certain property for the improvement of  
Whites Canyon Road/Via Princessa, City of Santa Clarita (5). ADOPT

RESOLUTION OF CONDEMNATION; INSTRUCT DIRECTOR OF PUBLIC WORKS TO CONTINUE TO MEET WITH RESIDENTS OF THE AREA TO NEGOTIATE PURCHASE OF PROPERTIES

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **10-24-91.1.2 4 2.**

Auction sale of County owned property, located on California Avenue, City of El Monte (1), at a minimum bid of \$80,000. REFER BACK TO DIRECTOR OF INTERNAL SERVICES

**Absent:** Supervisors Hahn and Edelman

**Vote:** Unanimously carried

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## **10-24-91.1.3 5 3.**

Hearing on annexation of territory to County Lighting Maintenance District

1687, County Lighting District LLA-1, and formation of Improvement Zone 376, Petition 128-50, Azusa area (5). ADOPT RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 376; APPROVE

LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 376 AND INSTRUCT AUDITOR-  
CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT  
OF \$1,658.00

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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#### **10-24-91.1.4 11 4.**

Hearing on annexation of 22 parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Calabasas, Lancaster, Palmdale and Santa Clarita (3 and 5). APPROVE ANNEXATIONS; DETERMINE THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED

BY

THE ANNEXATION; DECLARE THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080 (b) 8; AND ORDER THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE THE ANNEXED TERRITORIES

**Absent:** None

**Vote:** Unanimously carried

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#### **10-24-91.1.5 7 5.**

Hearing on proposed fee schedule and occasional space use permit process

for use of the Department of Community and Senior Citizens' Services Centers. APPROVE IMPLEMENTATION OF FEE SCHEDULE AND OCCASIONAL SPACE USE PERMIT PROCESS. AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES OR HIS DESIGNEE TO COLLECT THE PERMIT FEE FOR THE OCCASIONAL USE OF SPACE AND TO APPLY THE OCCASIONAL SPACE PERMIT FEES TOWARD THE PURCHASE, REPAIR OR REPLACEMENT OF THE EQUIPMENT AND/OR FOR THE IMPROVEMENT OF THE FACILITY AND ITS SERVICES

**Absent:** None

**Vote:** Unanimously carried

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## **10-24-91.1.6 8 6.**

Hearing on establishment of Community Facilities District No. 6, Agua Dulce area (5), to authorize the levy of a special tax and to issue bonds secured by such special tax to finance certain public facilities for the benefit of the District and certain improvement areas. ADOPT RESOLUTION ESTABLISHING COMMUNITY FACILITIES DISTRICT NO. 6 OF THE COUNTY OF LOS ANGELES (AGUA DULCE AREA) PROVIDING FOR SPECIAL TAXES TO PAY FOR CERTAIN PUBLIC FACILITIES FOR THE BENEFIT OF EACH IMPROVEMENT AREA WITHIN SUCH COMMUNITY FACILITIES DISTRICT AND CALLING A SPECIAL ELECTION TO SUBMIT TO THE QUALIFIED ELECTORS WITHIN EACH IMPROVEMENT AREA WITHIN THE DISTRICT THE CONSOLIDATED QUESTION OF LEVYING SUCH SPECIAL TAXES, INCURRING BONDED INDEBTEDNESS SECURED BY SUCH SPECIAL TAXES AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR SUCH DISTRICT; ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO PLACE CLARIFYING LANGUAGE IN THE DOCUMENTS INDICATING THAT THE SEWAGE FACILITY WILL NOT AFFECT THE ACTON AREA, ONLY THE AGUA DULCE AREA. THE BOARD CLARIFIED FOR THE RESIDENTS OF THE COMMUNITY THAT THE SEWAGE FACILITY PROJECT WILL NOT BE APPROVED UNTIL A HEARING IS HELD BY THE REGIONAL PLANNING COMMISSION. THE BOARD INSTRUCTED THAT EXISTING COMMUNITY STANDARDS REQUIREMENTS SHALL BE INCORPORATED IN THE SEWAGE FACILITY PROJECT

**Absent:** None

**Vote:** Unanimously carried

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**10-24-91.1.7 2 7.**

Combined hearing on the following zoning applications, to develop 37 single family lots, one retention basin lot and one lot for a project serving sewage treatment plant within the proposed A-1-10,000 zone, located at the northeast corner of 160th Street East and Avenue Y-4, Antelope Valley East Zoned District, applied for by Del Tho Industries: (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 21, 1991 AT 9:30 A.M.

No Change of Zone Case No. 88-358-(5), from  
A-1-20,000 to A-1-10,000

Conditional Use Permit Case No. 88-358-(5)

Tentative Tract Map Case No. 46544-(5)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-24-91.1.8 3 8.**

Combined hearing on the following zoning applications, to create four single family lots on 80 acres, within a designated Significant Ecological

Area, located approximately 1/2 mile southeast of Godde Hill Road, between

Elizabeth Lake Road and the California Aqueduct in the Ritter Ridge area, Leona Valley Zoned District, applied for by Carroll & Lange, Inc.: (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 21, 1991 AT 9:30 A.M.

Conditional Use Permit Case No. 88-537-(5)

Tentative Parcel Map Case No. 20047-(5)

**Absent:** Supervisors Molina and Edelman

**Vote:** Unanimously carried

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**10-24-91.1.9 9 9.**

De novo hearing on Oak Tree Permit Case No. 90-300-(3), to remove one oak tree in order to construct a single family residence, located at 1501 Topanga Skyline Drive, Topanga, The Malibu Zoned District, applied for by Mr. Alan Pacella. (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 21, 1991 AT 9:30 A.M.; AND INSTRUCT COUNTY

COUNSEL AND THE DIRECTOR OF PLANNING TO STUDY THE TESTIMONY SUBMITTED REGARDING A UNITY OF INTEREST ISSUE AND TO REPORT TO THE BOARD

**Absent:** None

**Vote:** Unanimously carried

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## **10-24-91.1.10 10 10.**

De novo hearing on Variance Case No. 91-022-(5), to create two single family lots on 1.35 acres, located on the west side of Holliston Avenue, between Rubio Street and Palm Street, Altadena Zoned District, applied for  
by W. R. Lind, Inc. (Appeal from Regional Planning Commission's approval) CONTINUE TO NOVEMBER 21, 1991 AT 9:30 A.M.

**Absent:** None

**Vote:** Unanimously carried

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## **10-24-91.2 ADMINISTRATIVE MATTERS**

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### **10-24-91.2.1 12 11.**

Chief Administrative Officer's recommendation: Approve allocation of funds from 1991-92 Special District Augmentation Fund to the Altadena and Palos Verdes Library Districts. 1) ADOPT THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO APPROVE THE ALLOCATION OF FUNDS FROM THE 1991-92 SPECIAL DISTRICT AUGMENTATION FUND TO THE ALTADENA AND PALOS VERDES LIBRARY DISTRICTS AND LEAVE THE CURRENT FORMULA IN PLACE FOR THE NEXT FIVE YEARS; 2) INSTRUCT THE COUNTY LIBRARIAN TO WORK WITH THE CHIEF

ADMINISTRATIVE OFFICER TO DEVELOP SEVERAL ALTERNATIVE SDAF DISBURSEMENT STRATEGIES FOR THE SDAF LIBRARY ALLOCATION WITHIN THIS FIVE-YEAR PERIOD; AND 3) INSTRUCT THE COUNTY LIBRARIAN TO ESTABLISH A TASK FORCE WITHIN 180 DAYS TO DO THE FOLLOWING: A) SET UP CRITERIA FOR EVALUATING EQUITY ISSUES WITH RESPECT TO SERVICE HOURS, PERSONNEL ALLOCATION, SIZE AND DEPTH OF COLLECTIONS, FACILITY SIZE, MAINTENANCE AND OTHER ISSUES THAT HAVE EQUITY IMPLICATIONS, INCLUDING CONSIDERATION OF THE UNINCORPORATED POPULATION AND THE LIBRARY FACILITIES PROVIDED BY OTHER LOCAL JURISDICTIONS WITHIN EACH DISTRICT; B) SPECIFICALLY DEVELOP A METHODOLOGY THAT WILL ALLOW INPUT FROM THE COMMUNITY AND THE BOARD REGARDING THESE EQUITY ISSUES; C) INVOLVE THE REGIONAL LIBRARY COUNCILS IN PLANS TO ADDRESS THE EQUITY CONCERNS; AND D) INSTRUCTED THE COUNTY LIBRARIAN TO SEEK MORE STATE FUNDING TO SUPPORT THE LIBRARY

**Absent:** None

**Vote:** Supervisors Molina and Edelman voted no on this action.

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## 10-24-91.2.2 13

On motion duly seconded and unanimously carried, the meeting was adjourned  
in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Antonovich

Reverend Jack M. Chisholm

Meeting adjourned (Following Board Order No. 13).



Next meeting of the Board: Tuesday morning, October 29, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 24, 1991, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO  
Chief, Board Services

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